

TIGARD CITY COUNCIL
MEETING
JANUARY 28, 2003 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JANUARY 28, 2003

6:30 PM

- STUDY SESSION
 - > REVIEW FINAL DESIGN DEVELOPMENT PLANS FOR THE NEW TIGARD LIBRARY
 - Staff Report: Library Staff
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for November 26, December 10 and 17, 2002.
 - 3.2 Receive and File: Council Goal Update – Quarter 4 of 2002

- 3.3 Endorse the Submittal of a Federal Recreational Trails Program (RTP) Grant Application – Resolution No. 03-____
 - 3.4 Endorse Tualatin River Bridge Grant Application – Resolution No. 03-____
 - 3.5 Approve Intergovernmental Agreement between the City of Tigard and Clean Water Services and Authorize the City Manager to Sign
 - 3.6 Approve Intergovernmental Agreement between the City of Tigard and Multnomah County for Mosquito Control Services and Authorize the City Manager to Sign
 - 3.7 Local Contract Review Board:
 - a. Award Contract for the Construction of the Durham Road Traffic Signalization at 98th Avenue Project
 - b. Award Contract for Appraisal and Land Acquisition Services for the Walnut Street and SW 121st Avenue Improvement Project
 - c. Authorize the Purchase of a 16-Foot Mower from Machinery Components Company, Inc.
 - d. Authorize the Purchase of a Volvo 10 Yard Dump Truck
 - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
4. APPROVE COUNCIL GOALS FOR 2003
- a. Staff Report: Administration Staff
 - b. Council Discussion
 - c. Council Consideration: Motion to approve the Council Goals for 2003 as presented.
5. AFFORDABLE HOUSING FEE PRESENTATIONS
- a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Consideration: Motion to approve the request from Community Partners for Affordable Housing (CPAH) for Housing Fee Assistance and authorize up to \$4,500 in fee reimbursement, with the actual amount to be determined based on the eventual fees and charges assessed.
6. AUTHORIZE SALE OF SURPLUS PROPERTY LOCATED AT 13230 SW 154TH AVENUE (CLUTE PROPERTY) USING A REAL ESTATE BROKER
- a. Staff Report: Finance Staff

- b. Council Discussion
- c. Council Consideration: Resolution No. 03-_____

7. COUNCIL LIAISON REPORTS

8. NON AGENDA ITEMS

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10. ADJOURNMENT

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